Case:17-03016-jwb Doc #:860RM1ed: 01/25/19 Page 1 of 2 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Case No.: 17-03016

COONEY, BEVAN T Case Name:

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Loan to Shaun Young for

\$2000.00 uncollectable **Trustee Name:** Date Filed (f) or Converted (c): Laura J. Genovich 06/20/2017 (f)

Page No: 1

08/11/2017 For the Period Ending: 12/31/2018 §341(a) Meeting Date: Claims Bar Date: 5 2 3 4 6 **Estimated Net Value** Asset Fully Petition/ Sales/Funds **Asset Description Property** Administered (Scheduled and Unscheduled (Value Determined by Abandoned Received by (FA)/ Trustee. Unscheduled (u) Property) Value OA = § 554(a) abandon. the Estate **Gross Value of** Less Liens, Exemptions, and Other Costs) Remaining Ref. # FA \$400.00 ipad, smartphone \$0.00 \$0.00 FA \$300.00 \$0.00 clothes \$0.00 \$80.00 \$0.00 \$0.00 FA Cash checking Chemical Bank \$7,500.00 \$0.00 \$0.00 FA \$1,280.00 FA \$131.60 \$0.00 checking & savings Wells Fargo Bank- per divorce decree and property settlement, account in Bevan Cooney's name only FA Unknown \$0.00 \$0.00 Wakpamni Lake Community Corporation Special Limited Revenue Bonds, Series of 2014A Issued Date: 10/9/2014 Principal amount: \$5,000,000.00 at 6.02% interest, maturity date FA \$0.00 \$0.00 \$0.00 Loan to Jason Holmby dated 3/22/13 for \$95,000.00 uncollectable FA \$0.00 \$0.00 \$0.00 Loan to Oxford Metrica Limited/ Galanis dated 8/13/13 for \$35,000.00 uncollectable FA \$0.00 \$0.00 \$0.00 Loan to Tydus Richards 3/23/16 for \$500.00 uncollectable FA 10 Loan to Tydus Richards for \$0.00 \$0.00 \$0.00 \$2000.00 on 3/28/16 uncollectable FA 11 \$0.00 \$0.00 Loan to BDGM Inc for \$1500.00 \$0.00 uncollectable 12 \$0.00 \$0.00 \$0.00 FA Loan to Black Star, LLC for \$110,000.00 uncollectable 13 Loan to Kirkwood Drew for \$0.00 \$0.00 \$0.00 FA \$30,000.00 uncollectable 14 \$0.00 \$0.00 \$0.00 FA Loan to Red Star for \$40,000.00 uncollectable 15 \$0.00 \$0.00 \$0.00 FA Loan to Rob Cooney for \$3500.00 uncollectable

\$0.00

\$0.00

FA

\$0.00

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Case No.: 17-03016

COONEY, BEVAN T Case Name:

For the Period Ending: 12/31/2018 **Trustee Name:** Date Filed (f) or Converted (c): Laura J. Genovich 06/20/2017 (f) 08/11/2017

\$24,201.00

Page No: 2

§341(a) Meeting Date:

Claims Bar Date:

		Chains Dai Date.				
	1	2	3	4	5	6
	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining
17	Convertible loan to Burnham Financial uncollectable - Burnham Financial filed bankruptcy and closed	\$0.00	\$0.00		\$0.00	FA
18	brokerage Ameritrade Insured Dept Account (IDA)	\$34.10	\$34.10		\$0.00	FA
19	Loan to Matt Boggs for \$10,000.00 uncollectable	\$0.00	\$0.00		\$0.00	FA
20	2008 Volvo V90 station wagon Mileage: 60000 wife's property - page 3 of property settlement agreement	\$1.00	\$0.00		\$0.00	FA

\$19,829.40

\$19,995.10

Gross Value of Remaining Assets TOTALS (Excluding unknown value) \$33,796.10

\$24,201.00

\$24,201.00 \$0.00

\$0.00

Major Activities affecting case closing:

Cloverhill Capital, LLC - balance sheet dated May 31, 2017

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Asset Notes:

07/26/2018 Rec'd S Hogan (FSCS) re: assets. LJG

12/15/2017 FSCS COUNSEL IS PURSUING AVOIDABLE TRANSFERS. LJG

Per amended schedules dated 09/06/217 (DN24)

10/31/2017 10/31/2017: Telephone conference with Debtor regarding requested borrower addresses, accountant information and possible stock sale. JY

09/28/2017 09/25/2017: AP filed against Debtor by Rachel Cooney.

09/12/2017 09/06/2017: Amended Schedules filed adding interest in Cloverhill Capital, LLC with a value of \$24,201. Debtor exempted \$4,371.60 under (d)

(5) leaving \$19,829.40 non-exempt. JY

08/31/2017 08/31/2017: Follow up on additional docs requested per LJG. JY

08/01/2017 08/31/2017: Employ FSCS. JY

06/20/2019 /s/ LAURA J. GENOVICH **Initial Projected Date Of Final Report (TFR):**

Current Projected Date Of Final Report (TFR): 06/20/2019 LAURA J. GENOVICH